

Chicago Metropolitan Agency for Planning

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Roger Claar Mayor, Village of Bolingbrook Will Council

Mayor, Village of Frankfort Will Council

Council of Mayors Executive Committee

September 10, 2013 9:30 a.m. CMAP Offices – Cook County Conference Room

1.0 **Call to Order and Introductions**

Mayor Jefffery Schielke, Council of Mayors Chairman

2.0 **Agenda Changes and Announcements**

3.0 Approval of Minutes - May 21, 2013

ACTION REQUESTED: Approval

Transportation Programming Updates/Action Items 4.0

4.1 IDOT Bureau of Local Roads Update/STP Expenditure Report

An update by the IDOT Bureau of Local Roads & Streets and an STP expenditure report will be given. **ACTION REQUESTED: Information**

4.2 Advanced Funding

The McHenry Council of Mayors is requesting advanced funding for just under \$4,000,000 for 4 projects.

ACTION REQUESTED: Discussion and Approval

4.3 Congestion Mitigation and Air Quality Improvement (CMAQ) **Program Obligation Report and Proposed Program**

Updates on status of the CMAQ program the FFY 2014 - 2018 proposed program will be given and an expenditure report will be provided.

ACTION REQUESTED: Information

GO TO 2040 Illiana Corridor Project Plan Amendment 5.0

The proposed amendment of GO TO 2040 to include the Illiana Corridor project as a fiscally constrained major capital project will be reviewed. **ACTION REQUESTED: Discussion**

6.0 **USDOT Certification Review**

CMAP, as the Chicago area's Metropolitan Planning Organization, must be reviewed and certified by the USDOT every four years. The purpose of the review is not only to ensure that federal regulatory requirements for transportation are being met but also to highlight good planning practices and share information among participating organizations. FHWA staff will provide information on this process.

ACTION REQUESTED: Information

7.0 Municipal Newsletter

CMAP's local planning program creates a variety of toolkits and guides to help communities implement GO TO 2040 recommendations for livable communities. A new quarterly newsletter for municipalities will highlight resources available to them, including a range of model plans, ordinances, and codes. An update will be given on the newsletter.

ACTION REQUESTED: Discussion

8.0 Regional Incentives Report

CMAP has issued a new report, <u>Examination of Local Economic Development Incentives in Northeastern Illinois</u>, to analyze how local governments use incentives to attract or retain businesses such as retail stores, auto dealerships, corporate offices, and manufacturing or warehousing industries or encourage the redevelopment of underutilized sites and the construction of affordable housing and mixed-use development. An overview of the report will be given.

ACTION REQUESTED: Discussion

9.0 Plan Update Process

GO TO 2040, adopted by the CMAP Board and MPO Policy Committee in October 2010, serves as the metropolitan transportation plan (MTP) for the CMAP region. The Moving Ahead for Progress in the 21st Century Act (MAP-21) requires the MTP, GO TO 2040, to be updated every four years. Staff has begun the update process and will present an overview.

ACTION REQUESTED: Information

10.0 Local Technical Assistance (LTA) Application Status

CMAP staff will present an overview of the recent CMAP/RTA joint call for projects and the review process of the applications. Committee members are encouraged to provide input on project applications.

ACTION REQUESTED: Information and Discussion

11.0 Status of LTA Program and Major Capital Projects

The current status reports on the LTA program and the GO TO 2040 Major Capital Projects are attached. Additional input, comments and questions are welcome. ACTION REQUESTED: Information

12.0 Other Business

13.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion.

14.0 Next Meeting

The next meeting is scheduled for November 12, 2013. It is anticipated that the starting time for the November 12 meeting will be 11:00 a.m.

15.0 Adjourn

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Council of Mayors Executive	Committee Members:	
President Dave Brady	President Thomas Karaba	Mayor Jeffery Schielke*
Mayor Roger Claar	President Al Larson	Mayor Jeffrey Sherwin
President Rodney Craig	President Richard Mack	Mayor Joseph Tamburino
President Karen Darch	Mayor John Mahoney	Mayor George Van Dusen
President Jim Discipio	President Robert Nunamaker	Mayor Eugene Williams**
President Mike Einhorn	President Ed Ritter	Lake, Vacant
President Sandy Frum	Mayor Leon Rockingham, Jr**	* Chairman
Mayor Jim Holland	President William Rodegheir	** Vice-Chairman
		

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